



# CITY OF MILPITAS

## Arts Commission

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## SPECIAL MEETING

### AGENDA

7:00 p.m.

Monday, September 23, 2024

Milpitas City Hall, Committee Conference Room, 455 E. Calaveras Blvd

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: September 23, 2024
6. Approval of Meeting Minutes: June 3, 2024
7. Public Forum

*Those interested are invited to address the Commission on any subject not on the agenda. Speakers may provide their name and city of residence for the record, and comments may be limited to three minutes, or less. As an item not listed on the agenda, no response is required of the Commission or staff. However, Commission members may request staff to add the item to a future meeting agenda. This public meeting will be led with professionalism, respect, and civility, so profanity and/or vulgar language will not be allowed.*

8. Announcements

- a. Commissioners' announcements
- b. Staff announcements

9. Business Items

- a. **Measure J: Milpitas Public Services Reauthorization Measure**

On August 5, the Milpitas City Council unanimously placed Measure J – the City of Milpitas Public Services Reauthorization Measure – on the November 2024 ballot. If authorized, Measure J does not raise tax rates and continues the voter-approved ¼-cent sales tax for 8 years to maintain Milpitas' local services and quality of life. Further information on Measure J, including Frequently Asked Questions, can be found at <http://www.milpitas.gov/MeasureJ>. Recommendation: Receive educational staff report on Measure J.

- b. **Phantom Art Gallery Applications – José Garcia, Aarya Mhaskar, and Christina Lim**  
 Assistant Director McLane will present applications for an upcoming Phantom Art Gallery exhibits – José Garcia, Aarya Mhaskar, and Christina Lim.  
Recommendation: Approve or deny a Phantom Art Gallery exhibits for José Garcia, Aarya Mhaskar, and Christina Lim.
- c. **Milpitas Arts and Culture Grant Application – Sunnyhills Neighborhood Association’s Juneteenth Event**  
 Assistant Director McLane will present a request for recommendation of a Milpitas Arts and Culture Grant for its third annual Juneteenth celebration to City Council.  
Recommendation: Recommend to City Council a Milpitas Arts and Culture Grant for Sunnyhills Neighborhood Association’s Juneteenth Event.
- d. **City Hall Art**  
 City Council has expressed interest in adding art to the City Hall lobby and has requested the Arts Commission consider possible types of art and locations within the lobby. Additionally, it has also requested the Commission discuss any new or different types of artwork that it would be interested in seeing in front of City Hall.  
Recommendation: Discuss art locations/types the Commission would be interested in seeing within City Hall lobby and any new and different types of artwork for the front exterior of City Hall.

## 10. City Liaison Reports

### Report from Staff Liaison

- Recent and Upcoming Milpitas Arts Programs
  - Milpitas Community Theatre’s Willy Wonka Jr., October 17-20, 2024
  - Milpitas Community Concert Band’s Melodious Tricks and Treats, October 25, 2024
  - Phantom Art Gallery Commissioners and City Staff Show
- Public Art Project Status
  - Higuera Park (budget \$45K)
  - Dixon Landing Park (budget \$30K)
  - Historical Park Markers (budget \$100K)
  - Public Art Master Plan (budget \$80K)
- Public Art Fund Balance

### Report from Councilmember Liaison

## 11. Next Meeting Date – November 25, 2024

## 12. Adjournment

### **KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035  
e-mail: [mmutalipassi@milpitas.gov](mailto:mmutalipassi@milpitas.gov) / Phone: 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting "I Want to . . . View" link.*

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Recreation and Community Services office at the Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be

viewed online: [www.milpitas.gov/our-government/commission/arts/](http://www.milpitas.gov/our-government/commission/arts/)

### **APPLY TO SERVE ON A CITY COMMISSION**

Commission application forms are available online at [www.milpitas.gov](http://www.milpitas.gov) or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

*If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Recreation and Community Services Community Engagement and Inclusion Administrator Tegan McLane at (408) 586-3212, or send an e-mail to [tmclane@milpitas.gov](mailto:tmclane@milpitas.gov) prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.*